

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**June 23, 2015
6:00 p.m. – Informal Dinner Meeting
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

NOTE: *The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

CONSIDER MINUTES OF THE MAY 26, 2015 DINNER AND REGULAR MEETINGS

- a. Consider Minutes of the May 26, 2015 Dinner and Regular Meetings
1. **PROCLAMATION:** Fill the Boot Days
2. **PROCLAMATION:** National Parks and Recreation Month
3. NEW BUSINESS
 - a. Report and Recommendation by Gary Eastlund of Hagan-Hamilton to approve the 2015 - 2016 Property, Liability, Workers Compensation, and Auto Insurance Coverages

4. ORDINANCES

- a. **Ordinance No. ~~4990~~**- Amending McMinnville Planned Development Ordinance No. 4953 to allow setback reductions for the Bungalows at Chegwyn Village development.
- b. **Ordinance No. 4991** - Repealing McMinnville Municipal Code (MMC) Chapter 9.22 and Section 9.24.050 and declaring an emergency

5. RESOLUTIONS

- a. **Resolution 2015- 26**- Adopting a supplemental budget for fiscal year 2014-15, making supplemental appropriations, and making budgetary transfers.
- b. **Resolution No. 2015 - 27**- Resolution adopting the budget for the fiscal year beginning July 1, 2015; to make appropriations; to impose property taxes; and to categorize property taxes
- c. **Resolution No. 2015 - 28** - Declaring the City's election to receive state revenues
- d. **Resolution No. 2015 - 29** - Certifying provision of municipal services by the City of McMinnville as required by ORS 221.760
- e. **Resolution No. 2015 - 30** - Extending the City of McMinnville's workers compensation coverage to volunteers of the City of McMinnville and repealing Resolution No. 2014-25
- f. **Resolution No. 2015 - 31** - Adopting a new rate schedule for Municipal Court Fees and repealing Resolution No. 2012-2
- g. **Resolution No. 2015 - 32** - Adopting a new fee schedule for ambulance services provided by the City of McMinnville and repealing Resolution No. 2014-26
- h. **Resolution No. 2015 - 33** - Providing for and approving a form of contract by and between the City of McMinnville, Oregon and the McMinnville Rural Fire Protection District
- i. **Resolution No. 2015 - 34** - A resolution awarding the contract for the design of the 5th Street and Alpine Avenue transportation bond measure projects.
- j. **Resolution No. 35** - A Resolution awarding the contract for the construction of the 2015 Street Overlay, Project 2015-6.
- k. **Resolution No. 2015 - 36** - Approving an assignment of contract (GFR)
- l. **Resolution No. 2015 - 37** - Approving an assignment of a contract (LaPlaca)
- m. **Resolution No. 2015 - 38** - Approving entering a contract with Visit McMinnville, Inc.

6. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. McMinnville Community Media Quarterly Report and Quarterly Financial Statements
- d. City of McMinnville Senior Center Newsletter July / August 2015 Edition
- e. Transient Lodging Tax Grant Expenditure Overview - SIP!

7. ADJOURNMENT